

# **EXHIBIT 2**

## Documents Considered

## EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	JPMSAF0035191	JPMSAF0035192
08-01789_BODCAA0000001	08-01789_BODCAA0001997	JPMSAF0035589	JPMSAF0035589
08-01789_CATCAA0000001	08-01789_CATCAA0000117	JPMSAF0037750	JPMSAF0037750
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	JPMSAF0039477	JPMSAF0039477
08-01789_MABCAB0000001	08-01789_MABCAB0000840	JPMSAF0040715	JPMSAF0040716
08-01789_MABCAC0000001	08-01789_MABCAC0000644	JPMSAF0040883	JPMSAF0040883
08-01789_MABCAD0000001	08-01789_MABCAD0000792	JPMSAF0042896	JPMSAF0042896
08-01789_MABCAE0000001	08-01789_MABCAE0001546	JPMSAF0043476	JPMSAF0043476
08-01789_MABCAF0000001	08-01789_MABCAF0000490	JPMSAF0043712	JPMSAF0043712
08-01789_PIECAA0000001	08-01789_PIECAA0000415	JPMSAF0044624	JPMSAF0044624
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	JPMSAF0045215	JPMSAF0045216
10-04889_10-	10-04889_10-		
05037_SABCAA0000001	05037_SABCAA0000566	JPMSAF0046457	JPMSAF0046457
JPMSAB0000152	JPMSAB0000211		
JPMSAB00001791	JPMSAB0001839	JPMSAF0046770	JPMSAF0046770
JPMSAF0000419	JPMSAF0000419	JPMSAF0048103	JPMSAF0048103
JPMSAF0002081	JPMSAF0002082	JPMSAF0048684	JPMSAF0048684
JPMSAF0003288	JPMSAF0003288	JPMSAF0049028	JPMSAF0049028
JPMSAF0004102	JPMSAF0004102	JPMSAF0050604	JPMSAF0050604
JPMSAF0004323	JPMSAF0004323	JPMSAF0051077	JPMSAF0051078
JPMSAF0004889	JPMSAF0004889	JPMSAF0051923	JPMSAF0051924
JPMSAF0007026	JPMSAF0007026	JPMSAF0052254	JPMSAF0052254
JPMSAF0009861	JPMSAF0009861	JPMSAF0053693	JPMSAF0053693
JPMSAF0011025	JPMSAF0011025	JPMSAF0053884	JPMSAF0053884
JPMSAF0011687	JPMSAF0011687	JPMSAF0054402	JPMSAF0054402
JPMSAF0012402	JPMSAF0012402	JPMSAF0054589	JPMSAF0054589
JPMSAF0013890	JPMSAF0013890	JPMSAF0056798	JPMSAF0056798
JPMSAF0014197	JPMSAF0014197	JPMSAF0057164	JPMSAF0057164
JPMSAF0014865	JPMSAF0014867	JPMSAF0058680	JPMSAF0058680
JPMSAF0016611	JPMSAF0016611	JPMSAF0059154	JPMSAF0059154
JPMSAF0016690	JPMSAF0016690	JPMSAF0059223	JPMSAF0059223
JPMSAF0016826	JPMSAF0016826	JPMSAF0059360	JPMSAF0059360
JPMSAF0017042	JPMSAF0017042	JPMSAF0059464	JPMSAF0059464
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JPMSAF0019956	JPMSAF0019956	JPMSAF0061809	JPMSAF0061809
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JPMSAF0021540	JPMSAF0021540	JPMSAF0063460	JPMSAF0063460
JPMSAF0021869	JPMSAF0021869	JPMSAF0064252	JPMSAF0064252
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JPMSAF0023845	JPMSAF0023845	JPMSAF0065353	JPMSAF0065353
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JPMSAF0027080	JPMSAF0027080	JPMSAF0069519	JPMSAF0069519
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JPMSAF0031397	JPMSAF0031397	JPMSAI0005644	JPMSAI0005644
JPMSAF0032334	JPMSAF0032334	JPMSAI0005648	JPMSAI0005648
JPMSAF0033934	JPMSAF0033934	JPMTAF0000001	
JPMSAF0034138	JPMSAF0034138	MADTSS01115651	MADTSS01115651
		MADTSS01115741	MADTSS01115847

## Documents Considered

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Bates Begin	Bates End
MADWAA00063771	MADWAA00063772
MADWAA00064474	MADWAA00064475
MADWAA00065165	MADWAA00065166
MADWAA00066754	MADWAA00066755
MADWAA00068401	MADWAA00068402
MADWAA00076400	MADWAA00076401
MADWAA00100060	MADWAA00100061
MADWAA00115911	MADWAA00115912
MADWAA00116884	MADWAA00116885
MADWAA00117342	MADWAA00117343
MADWAA00127540	MADWAA00127541
MADWAA00132643	MADWAA00132644
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MADWAA00156070	MADWAA00156071
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MADWAA00163030	MADWAA00163031
MADWAA00163646	MADWAA00163647
MADWAA00164242	MADWAA00164243
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MADWAA00170135	MADWAA00170136
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MADWAA00203874	MADWAA00203875
MADWAA00205568	MADWAA00205569
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MADWAA00212842	MADWAA00212843
MADWAA00213482	MADWAA00213483
MADWAA00223967	MADWAA00223968
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MADWAA00280114	MADWAA00280115
MADWAA00280380	MADWAA00280381
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Bates Begin	Bates End
MADWAA00290385	MADWAA00290386
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MADWAA00303923	MADWAA00303924
MADWAA00307198	MADWAA00307199
MADWAA00313861	MADWAA00313862
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MADWAA00314485	MADWAA00314486
MADWAA00316969	MADWAA00316970
MADWAA00319788	MADWAA00319789
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MADWAA00331909	MADWAA00331910
MADWAA00333407	MADWAA00333408
MADWAA00334972	MADWAA00334973
MADWAA00339669	MADWAA00339670
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MADWAA00349573	MADWAA00349574
MADWAA00350134	MADWAA00350135
MADWAA00351161	MADWAA00351162
MADWAA00351513	MADWAA00351514
MADWAA00359656	MADWAA00359657
MADWAA00363293	MADWAA00363294
MADWAA00366797	MADWAA00366798
MADWAA00372452	MADWAA00372453
MADWAA00374233	MADWAA00374234
MADWAA00375795	MADWAA00375796
MADWAA00377010	MADWAA00377011
MADWAA01072715	MADWAA01072761
MDPTPP05386258	MDPTPP05386262
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MDPTPP05386419	MDPTPP05386423
MDPTPP05386432	MDPTPP05386436
MDPTPP05386438	MDPTPP05386441
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MDPTPP05386460	MDPTPP05386465
MDPTPP05386472	MDPTPP05386478
MDPTPP05386480	MDPTPP05386482
MDPTPP05386484	MDPTPP05386489
MDPTPP05386491	MDPTPP05386495
MDPTPP05386505	MDPTPP05386509

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Bates Begin	Bates End	Bates Begin	Bates End
MDPTPP05386511	MDPTPP05386517	MDPTPP05386751	MDPTPP05386756
MDPTPP05386535	MDPTPP05386540	MDPTPP05386758	MDPTPP05386767
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MDPTPP05386580	MDPTPP05386585	MDPTPP05386810	MDPTPP05386811
MDPTPP05386587	MDPTPP05386591	MDPTPP05386813	MDPTPP05386818
MDPTPP05386603	MDPTPP05386607	MDPTPP05386820	MDPTPP05386824
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MDPTPP05386627	MDPTPP05386629	MDPTPP05386847	MDPTPP05386850
MDPTPP05386637	MDPTPP05386641	MDPTPP05386852	MDPTPP05386853
MDPTPP05386650	MDPTPP05386657	MDPTPP05386870	MDPTPP05386875
MDPTPP05386659	MDPTPP05386665	MLFPSBSAV0000001	MLFPSBSAV0000445
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MDPTPP05386699	MDPTPP05386705	MWPTAP01014072	MWPTAP01014077
MDPTPP05386713	MDPTPP05386717	MWPTAP01149418	MWPTAP01149423
MDPTPP05386719	MDPTPP05386725	SAVIN 000019	SAVIN 000021
MDPTPP05386727	MDPTPP05386731	SAVIN.MULLIGAN 000001	SAVIN.MULLIGAN 000086
MDPTPP05386733	MDPTPP05386737	SAVIN_0000001	SAVIN_0000018
MDPTPP05386739	MDPTPP05386744	SAVIN-1	SAVIN-152
MDPTPP05386746	MDPTPP05386749		

Checkbook File - Available Upon Request

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents

and Interrogatories to the Trustee [Omnibus]

Initial Disclosures [of Defendant Robert Savin]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Responses and Objections of Defendant Robert S. Savin to Trustee's First Set of Interrogatories

Responses and Objections of Defendant Robert S. Savin to Trustee's First Request for Production of Documents

Amended Responses and Objections of Defendant Robert S. Savin to Trustee's First Set of Interrogatories

Amended Responses and Objections of Defendant Robert S. Savin to Trustee's First Request for Production of Documents

Declaration of Janet Mulligan, Certified Public Accountant

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Barbara Savin for Adv. Nos. 10-04889 (SMB) and 10-05037 (SMB), dated 6/15/2017